

# CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

**Wednesday, June 30, 2004**

**Board of County Commission Chambers**

**111 NW 1<sup>st</sup> Street**

**Miami, FL**

**10:00 a.m.**

## **AGENDA**

### **1. Roll Call**

### **2. Approval of Agenda**

### **3. Approval of Minutes- May 26, 2004**

### **4. Citizen's Comments**

### **5. Presentations**

- Transportation Aesthetics Review Committee

### **6. Reports**

- A. Chairperson (**Buoniconti**)
  - Financial Consultant
  - BCC/CITT Workshop-July 19<sup>th</sup> 11:00 am
  - Executive Director Selection Process
  - Vice-Chair Ballots
- B. Committee Reports
  - 1. Budget and Finance (**Wilde**)
  - 2. Project Review (**Colmenares**)
  - 3. External Affairs (**Morse**)
    - State & Federal Legislation - Status Report
    - Municipal Transportation Plan by Commission District
    - Surtax Distribution Update
    - Legal Interpretation of Municipal Expenditures
    - Legal Interpretation PTP Funds for Commuter Rail Projects
  - 4. Compliance and Oversight (**Givens**)
- C. Executive Director's Report (**San Roman**)

### **7. Old Business**

### **8. Action Items**

- A. Resolution recommending that the CITT approve the action of the Board of County Commissioners authorizing the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for \$450,000 in state funds to be provided for the South Miami Pedestrian Overpass  
(Favorable recommendation by PRC & B&F Committees)
- B. Selection of CITT Vice-Chairman

### **9. New Business**

### **10. Citizen's Comments**

### **11. Adjournment**